

LIVABLE DELAWARE ADVISORY COUNCIL MEETING

MINUTES – MEETING OF MAY 13, 2002

The Livable Delaware Advisory Council held a meeting on Monday, May 13, 2002 at the Paradee Center, Dover, Delaware.

Present were:

Lt. Governor, John Carney, Chair
Peg Baunchalk
Joe Corrado
Secretary Nicholas DiPasquale
Secretary Nathan Hayward
Randy Marvel
Robert McLeod
Paul Morrill
Marty Ross
Representative Roger Roy
Secretary Michael Scuse
Robert Stickels
Lee Ann Walling
Director John Wik
Rick Woodin

Others in attendance:

Charles Baker
Karley Barnes
Ronald L. Baunchalk
Stephen Cimo
Richard G. Collins
Kevin F. Coyle
Doug Gramiak
Marcus Henry
Constance C. Holland
Karen Horton
Patrick Jackson
Emily Knearl
Andrea Kreiner
Reed Macmillan
Michael McGrath
Phyllis McKiley
Bill Narvcowick

Absent:

Richard Anthony
Patti Blevins
Sherry Freebery
Mike McDowell
Dick Pryor

TDR DISCUSSION

Mr. Carney called the meeting to order at 1:05 p.m. and invited the Council to review the TDR draft legislation. Discussion followed. There was not a consensus to change the first sentence in 9138(e) to allow transfer across county lines. There was a consensus to change 9136 (c) to reflect 5% of transfer from purchase commission be distributed to receiving areas and 5% to sending areas. The Council reached a consensus to send the proposed TDR legislation as amended to the Governor for consideration.

The Council reviewed and discussed draft charge relating to House Bill Number 235. Mr. Carney read the Council's charge in developing a schedule of impact fee for development throughout the State. Discussion followed. It was the consensus of the Council to take the draft forward with the caveats and amendments approved by the Council and invite the Bond Bill Committee to discuss the draft with Council. There are five proposed changes to the draft. They are as follows: 1) add a caveat on charter schools and school choice impact, 2) move footnote number 4 to the end of the second paragraph from the bottom of the page, 3) add page numbers to the draft, 4) insert the words "no growth areas and environmentally sensitive areas" and 5) any exemptions to further reduce fee revenue. The document is due to the Bond Bill Committee on May 15, 2002. Ms. Kreiner will make the noted changes to the draft and circulate by e-mail for comment. Comments should be telephoned to Ms. Kreiner. Mr. Carney suggested a cover letter addressing the five points should accompany the draft when it is sent to the Bond Bill Committee.

Mr. Carney thanked the Council for their attendance and hard work to complete the assignments.

NEXT MEETING

The Council will meet on Monday, June 10, 2002 at the Paradee Center, Dover from 1 p.m. until 3 p.m. The meeting scheduled for May 22, 2002 has been cancelled.

ADJOURNMENT

The Council meeting adjourned at 3 p.m.

Respectfully submitted,

Rosey Vanderhoogt